

## Network People Services Technologies Ltd.

427/428/429, A-Wing, NSIL, Lodha Supremus II, Near New Passport office, Road No. 22, Wagle Industrial Estate, Thane (W) – 400604 Tel.: +91 22 61482100 | www.npstx.com

SYMBOL: NPST Date: 02/12/2024 ISIN: INEOFFK01017

To.

The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Subject: Outcome of the Board Meeting of "Network People Services Technologies Limited" ("Company") pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected sir/madam,

The Board of Directors of the Company at their Board Meeting held on **MONDAY, DECEMBER 02,2024** at **12:00 noon** through video conferencing inter alia transacted the following businesses:

- Approved the incorporation of wholly owned subsidiary in Dubai, UAE
- Approved the investment for the incorporation of new subsidiary within the limits prescribed under various acts and rules.
- Other routine business

The Meeting of the Board of Directors Commenced at 12:07 P.M. and concluded at 12:30 P.M.

You are requested to take the same on record and inform all those concerned.

Thanking You,
Yours Faithfully,
For Network People Services Technologies Limited

Chetna Chawla
Company Secretary and Compliance Officer